

STATE OF ARIZONA
SCHOOL FACILITIES BOARD

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NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to ARS 38-431.03 (A)(3), and (4) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this _____ day of _____, 2005.

School Facilities Board
1700 W. Washington, Suite 230
Phoenix, Arizona 85007

By _____
Kristen Landry, Public Information Officer
(602) 542-6144

AGENDA
SCHOOL FACILITIES BOARD
January 5, 2006
10:00 a.m.

Charter School Board Room
State Capitol Tower Basement
1700 W. Washington
Phoenix, AZ 85007

Pursuant to ARS 38-431.03 (A)(3), the Board may vote to go into Executive Session, which is not open to the public for discussion or consultation for legal advice with the Board's attorney.

- I. Call to Order
- II. Roll Call
Introduction of New Board Member and Recognition of Board Member
- III. Approval of Minutes of December 1, 2005
- IV. Consent Agenda: Consent agendas are used as a time-saving device when there are certain items on the agenda which are unlikely to generate controversy and are ministerial in nature. Public bodies often take one vote to approve or disapprove the consent agenda as a whole. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member. Documentation concerning the matters on the consent agenda is available in the public copy .
 - a. Approval of 3 Year Building Renewal Plans for the following Districts:

Altar Valley ESD	Mingus Union HSD
Benson USD	Mobile ESD
Bisbee USD	Morenci USD
Buckeye Union HSD	Phoenix ESD
Camp Verde USD	Pine Strawberry ESD
Cedar USD	Ray Unified SD
Congress ESD	Sacaton Elementary
Crane ESD	Salome ESD
Creighton ESD	Sanders USD
Duncan USD	Santa Cruz Valley USD
Fountain Hills USD	Skull Valley ESD
Ganado USD	St. Johns Unified
Glendale Union HSD	Sunnyside USD
Hayden Winkelman USD	Tombstone USD
Mammoth-San Manuel	Wellton ESD

	Williams USD
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b. Approval of 5 Year Building Renewal Plans for the following Districts

◆ Eloy Elementary
◆ Red Rock Elementary

c. Consideration and possible vote of Preventive Maintenance Plans, including plans from:

◆ Avondale Elementary
◆ Crane Elementary
◆ Douglas Unified
◆ Fountain Hills Unified
◆ Heber-Overgaard Unified
◆ Holbrook unified
◆ Peoria Unified
◆ Pima Unified
◆ Safford Unified
◆ Wellton Elementary

V. Director’s Report

Review, Consideration, and Possible Vote of the following items:

- a. Audit Update
- b. Discussion of “Type 3” Schools that wish to Unify
- c. Legislative Update & Process
- d. Full Day Kindergarten Capital Grants FY 2006

◆ Creighton Elementary
◆ Nogales Unified
◆ Page Unified
◆ Sahuarita Unified
◆ Window Rock Unified
◆ Yuma Elementary

VI. New School Construction

- a. Consideration and possible vote of 2006 Capital Plan New Construction Requests, including projects from:

◆ Casa Grande Elementary
◆ Chandler Unified
◆ Dysart Unified
◆ Fowler Elementary
◆ Humboldt Unified
◆ Litchfield Elementary
◆ Sahuarita Unified
◆ Vail Unified

- b. Consideration and possible vote of New Construction Projects Review, Bids, and Bid Packages including projects from:

◆ Buckeye Union High School District
◆ Higley Unified
◆ Laveen Elementary
◆ Sahuarita Unified

- c. Consideration and possible vote of New Construction Change Orders and Expansion of Scope including projects from:

◆ Humboldt Unified

VII. Consideration and Possible vote on Reductions of Square Footage

◆ Dysart Unified
◆ Paradise Valley Unified

Pursuant to ARS 38-431.03 (A)(7), the Board may go into executive session for discussion or consultation with designated representatives of the Board in order to

consider its position and instruct its representative regarding negotiations for the purchase, sale, lease or donation of real property with respect to the school districts listed in item VIIIa, VIIIb, and VIIIc as detailed below.

VIII. Consideration and possible vote of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ Chino Valley Unified
◆ Coolidge Unified
◆ Dysart Unified

b. Step III

◆ Buckeye Elementary
◆ Buckeye Union High School District

c. Other Land Issues

◆ Laveen Elementary-Additional Funding
◆ Santa Cruz Valley Unified-Additional Funding
◆ Higley Unified-Additional Funding

IX. Emergency Projects

◆ Ash Fork Unified

X. Chairman's Report

Review, Consideration, and Possible Vote on the following items

a. Policy Subcommittee Update

XI. Future Agenda Items

XII. Public Comment– Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to the criticism or scheduling the matter for further consideration and decision at a later date.

XIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kristen Landry at 602.542.6144. Requests should be made as early as possible to allow time to arrange the accommodation.